

MINUTES OF THE
BOARD OF DIRECTORS MEETING OF THE DUCHESNE-STRAWBERRY WATER USERS
ASSOCIATION

The Board of Directors of the Duchesne-Strawberry River Water Users Association held at 10:00 a.m., March 5, 1979, in the Court House, Duchesne, Utah.

President Ray Thomas, presiding with Board Members Earl Wright, Jay Abbott, Eavin Murphy, Maurice E. Harvey, Loryn Ross, and Joe Clayburn and Ray Smith of the B.I.A. present. Also C. C. Mickelson, Secretary and David K. Clayburn, Commissioner of the Rivers.

The Water Users have a Time Certificate in the First Security Bank of Utah amounting to \$1471.95. The question of whether this should be turned over to the State Engineer to be used on operating expenses or not was discussed. It was moved by Mr. Ross and seconded by Mr. Harvey that this be placed before the regular meeting of the Duchesne-Strawberry River Water Users at 11:00 a.m. Motion carried.

A letter from David K. Clayburn expressing his desire to continue as Commissioner on the Duchesne-Strawberry Rivers was presented.

The B.I.A. and other Commissioners are being paid at the rate of 21¢ per mile for the use of their motor vehicles.

Motion by Mr. Earl Wright and seconded by Mr. Jay Abbott that the Association pay at the rate of 21¢ per mile for the use of motor vehicles for the year 1979. Motion carried.

Moved by Mr. Ross and seconded by Mr. Wright that the Board of Directors approve the appointment of Mr. David K. Clayburn, as Commissioner of the Duchesne-Strawberry Rivers for the year 1979. Motion carried.

Meeting adjourned.